



## CATS August Board of Commissioners Meeting

Tuesday, October 18, 2022

4:30 pm

### MINUTES

#### CALL TO ORDER

The regular meeting of the CATS Board of Commissioners Meeting was called to order at 4:30 pm by President Kahli Cohran.

#### 1. ROLL CALL

Attendee Name	Title	Status
Dr. Peter Breaux	Member	Present
Carolyn Coleman	Member	Absent
Kahli Cohran	President	Present
Melissa DeGeneres	Treasurer	Present
Patrick Downs	Member	Present
Johnathan Hill	Member	Present
Linda Perkins	Vice-President	Present
Antoinette Pierre	Secretary	Present

#### 2. APPROVAL OF MINUTES OF September 27, 2022, SPECIAL MONTHLY BOARD MEETING Mr. Kahli Cohran

**RESULT: ACCEPTED – Approval of September 27, 2022, special board minutes**

**MOVER: Johnathan Hill**

**SECONDER: Patrick Downs**

**YEAS: Breaux, Cohran, DeGeneres, Downs, Hill, Perkins, Pierre**

**NAYS:**

**ABSTAIN:**

**ABSENT: Coleman**

#### 3. PRESIDENT’S ANNOUNCEMENTS: Mr. Kahli Cohran

Mr. Cohran asked for approval to amend agenda to include an executive session to discuss legal updates regarding the Metro Council’s investigation as Item X. The roll call vote was unanimous (Coleman absent) and Item X was added to the Agenda.

#### 4. ADMINISTRATIVE MATTERS

The Executive Report by CATS Executive Staff was presented. The only changes from the physical copy of the report included in the pre-meeting packet was the date of the

next cadet class beginning was delayed slightly in order to add 2 new cadets who needed to go through pre-employment screenings. Discussion was had regarding COVID funding and its impact on the budget.

5. COMMITTEE REPORTS AND ANY ACTION THEREON

1. Finance and Executive: Mr. Kahli Cohran

- Mr. Cohran noted the minutes are in the packet and briefly discussed recommendations.

2. Technical, Policies and Practices: Dr. Peter Breaux

- Noted the committee did not meet.

3. Audit:

- Noted the committee did not meet.

4. Planning: Mr. Downs.

- Mr. Downs noted the minutes are in the packet, and briefly discussed updates.

5. Community Relations: Ms. Linda Perkins

- Ms. Perkins noted the minutes are in the packet, and briefly discussed updates.

6. Action Items

1. **APPROVAL to adopt and levy the ad valorem tax millage rate of 10.60 mills (corrected millage rate from the May 17, 2022, board approval) for the City of Baton Rouge for the year 2022**

**M/S/C (DeGeneres/Perkins)** to recommend the approval of the corrected Baton Rouge millage.

**RESULT: ACCEPTED – Approval of Baton Rouge Millage**  
**MOVER: DeGeneres**  
**SECONDER: Perkins**  
**YEAS: Breaux, Cohran, DeGeneres, Downs, Hill, Perkins, Pierre**  
**NAYS:**  
**ABSTAIN:**  
**ABSENT: Coleman**

2. **APPROVAL to adopt and levy the ad valorem tax millage rate of 10.60 mills (corrected millage rate from the May 17, 2022, board approval) for the City of Baker for the year 2022**

**M/S/C (DeGeneres/Perkins)** to recommend the approval of the corrected Baker millage.

**RESULT: ACCEPTED – Approval of Baker Millage**

**MOVER: DeGeneres**

**SECONDER: Perkins**

**YEAS: Breaux, Cohran, DeGeneres, Downs, Hill, Perkins, Pierre**

**NAYS:**

**ABSTAIN:**

**ABSENT: Coleman**

3. **APPROVAL of P&N Contract Extension**

**M/S/C (DeGeneres/Perkins)** to recommend approval of **P&N Contract Extension**

**RESULT: ACCEPTED – Approval of P&N Contract Extension**

**MOVER: DeGeneres**

**SECONDER: Perkins**

**YEAS: Breaux, Cohran, DeGeneres, Downs, Hill, Perkins, Pierre**

**NAYS:**

**ABSTAIN:**

**ABSENT: Coleman**

4. **APPROVAL of the Public Transportation Agency Safety Plan**

**M/S/C (DeGeneres/Perkins)** to recommend the approval of **Public Transportation Agency Safety Plan**

**RESULT: ACCEPTED – Approval of the Public Transportation Agency Safety Plan**

**MOVER: DeGeneres**

**SECONDER: Perkins**

**YEAS: Breaux, Cohran, DeGeneres, Downs, Hill, Perkins, Pierre**

**NAYS:**

**ABSTAIN:**

**ABSENT: Coleman**

5. **Executive Session to discuss legal updates regarding the Metro Council's investigation**

**M/S/C (Downs/Perkins)**

**RESULT: Enter Executive Session**

**MOVER: Downs**

**SECONDER: Perkins**

**YEAS: Breaux, Cohran, DeGeneres, Downs, Hill, Perkins, Pierre**

**NAYS:**

**ABSTAIN:**

**ABSENT: Coleman**

**RESULT: Exit Executive Session**

**MOVER: DeGeneres**

**SECONDER: Downs**

**YEAS: Breaux, Cohran, DeGeneres, Downs, Hill, Perkins, Pierre**

**NAYS:**

**ABSTAIN:**

**ABSENT: Coleman**

6. Adjournment